## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA DOCKET NO. 5:08-CR-299-1FL

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
	)	SUPERVISED RELEASE
v.	)	AGREED ORDER FOR PAYMENT
	)	
Daniel Smith,	)	
Defendant.	)	

The undersigned parties agree and stipulate as follows:

- The judgment defendant, social security number, and address are: Daniel Smith, XXX-XX-5099, Mocksville, NC.
- 2. A judgment was entered against the judgment defendant in this action on March 11, 2009. The total balance due on the judgment is \$53,582.00, as of May 2, 2012.
- 3. The judgment defendant waives services of notice of the application for this Order of Payment pursuant to the Federal Debt Collection Procedures Act of 1990 (FDCPA), and any other process to which the judgment defendant may be entitled under the FDCPA.
- 4. The parties therefore agree and stipulate to the entry of this Agreed Order for Payment against the judgment defendant. It is expressly agreed and stipulated to by the parties that the defendant shall pay to the United States the sum of \$50.00 per month, beginning July 1, 2012, and continuing each month thereafter until the debt is paid in full. Checks should be made payable to: **U.S. District Court**, and mailed to:

U.S. District Court ATTN: Financial Unit P.O. Box 25670 Raleigh, NC 27611

5. Nothing in this agreement prevents the United States from pursuing any other remedies it may have to collect the judgment, including without limitation, administrative offsets (including by the Internal Revenue Service), and the judgment defendant specifically consents to the Internal Revenue Service offset. Any payments applied to this claim by the Internal Revenue Service as a result of tax return offsets will be credited as a payment to the existing balance and will not be included as part of the periodic payments, nor will it affect the periodic payments.

Agreed Order for Payment Daniel Smith Docket No.: 5:08-CR-299-1FL

Page 2

6. The judgment defendant can, at any time, request an accounting of the funds paid. However, the judgment defendant hereby knowingly waives any rights that he/she may have to any automatic accounting. In the event the above recovery is not sufficient to pay the debt in full, the U.S. Attorney shall be entitled, at any time, to pursue any and all remedies to collect such debt as are allowed by law.

APPROVED and SO ORDERED this _	day of May , 20 12.
	Javi W. Dloreger
	Louise W. Flanagan U.S. District Judge
CONSENTED TO:	
Settle	Date: 5/4/12
Scott Plaster	
U.S. Probation Officer ,	
Janiel & Smith	Date: 5-3-12
Daniel Smith	
Judgment Defendant	

## **Accompanying Information Agreed Order for Payment**

## **DOCKET NO. 5:08-CR-299-1FL**

The judgment defendant, social security number, and address are: Daniel Smith, XXX-XX-5099, 128 Meadowview Rd., Mocksville, NC 27028.